

Board of Selectmen Agenda June 23, 2014 OFFICE OF THE BOARD OF SELECTMEN 730 MASSACHUSETTS AVE ARLINGTON, MA 02476-4908

AGENDA

Monday, June 23, 2014 7:15 PM

 Update: Novus Agenda Adam Kurowski, Systems Analyst

CONSENT AGENDA

a. Minutes of Meetings:May 12, 2014; June 9, 2014

For Approval: Keno to Go
 Anthony's East Side Deli, 159 Mass. Ave.

c. For Approval: Betterment Order, Wright Street

d. For Approval: Hackney/Taxi Business Operator License Renewals

e. FY2014 Year End Transfers
Andrew Flanagan, Deputy Town Manager

PUBLIC HEARINGS

3. NSTAR Petition/W.O. #1998889

Richard M. Schifone, Supervisor, Rights and Permits (all abutters notified)

4. Verizon Petition/Massachusetts Avenue

Everett Bryan, Right of Way Agent (tabled from 6/9/14 meeting)

APPOINTMENTS

5. Appointment: Vision 2020 - Community & Citizen Service Task Group and Standing Committee Co-Chair Julie Brazile (term to expire 6/30/14)

LICENSES & PERMITS

- Request: Common Victualler License (formerly the Savory Plate)
 H.Galanopoulos/K.Bradshaw/S.Carme d/b/a Arlington Art Lounge, 1346 Mass. Ave.
- Request: Food Vendor License (new license)
 Roselynn A. Garcia d/b/a The Fashion Cake Boutique, 2 Lake St.

8. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

- Presentation: Mass. Ave. Striping Plan Schouler Court to Peg Spengler Way Michael Rademacher, Director of Public Works
- Discussion: FY15 Water/Sewer Rates
 Adam W. Chapdelaine, Town Manager; Michael Rademacher, Director of Public Works
- Vote: Establishment of Quarterly Billing Cycle for Water/Sewer
 Adam W. Chapdelaine, Town Manager; Michael Rademacher, Director of Public Works
- Discussion and Vote: Condominium Billing Cycle for Water/Sewer
 Adam W. Chapdelaine, Town Manager; Michael Rademacher, Director of Public Works
- Presentation: Arlington-Teosinte Sister City Project
 Elizabeth Dray, Executive Director; (tabled from 5/19/14 meeting)
- Discussion: Hackney/Taxi Rules & Orders Update Daniel J. Dunn, Selectman
- 15. Vote: Parking Sub-Committee Recommendations
 Diane M. Mahon, Selectman
- Vote: Street Performance Application/Policy Joseph A. Curro, Vice-Chair
- 17. Vote: Parmenter Building Leases
 Douglas W. Heim, Town Counsel
- Discussion: Future BoS Meetings (tabled from 6/9/14 meeting)

CORRESPONENCE RECEIVED

Kathmandu Spice Restaurant Notice of Suspension, Be Rec'd Alcohol Beverage Control Commission

Mass. Ave. 'Rebuild' ; Bicyclists; Be Rec'd Jean Pulley, 42 Varnum Street

Traffic Safety Issues in Wildwood Ave. Neighborhood; Be Rec'd Amy Juodawlkis, 26 Bailey Road and Neighbors

Requesting Crosswalk on Mystic Street, Be Rec'd Charles Grandon, Manager, Winchester Country Club

Bike Path Concerns, Be Rec'd Jeff Boudreau via Request/Answer Center Outdoor Sidewalk Dining, Be Rec'd Molly Flueckiger, Chair, Arlington Commission on Disibility

Crosswalk Request @ Intersection of Gray St., Cliff St. and Oakland Ave.; Be Rec'd Lisa Cunniff, 26 Cliff St.; Diane Gardner, 15 Linden St.



Update: Novus Agenda

ATTACHMENTS:

Туре

□ Exhibit

Description

Tutorial for Board Members



Minutes of Meetings:

ATTACHMENTS:

Туре

Cover Memo

Cover Memo

Description

May 12, 2014 DRAFT Minutes June 9, 2014 DRAFT Minutes



For Approval: Keno to Go

ATTACHMENTS:

Туре

Cover Memo

Description

Mass. State Lottery Commission letter



For Approval: Betterment Order, Wright Street

ATTACHMENTS:

Туре

Cover Memo

Description

Wright St. Betterment Order/Petition



For Approval: Hackney/Taxi Business Operator License Renewals

ATTACHMENTS:

Туре

Cover Memo

Description

hackney renewal packet



FY2014 Year End Transfers

ATTACHMENTS:

Туре

Cover Memo

Description

End of Year Transfers



NSTAR Petition/W.O. #1998889

ATTACHMENTS:

Туре

Cover Memo

Description

Engineering memos; NSTAR petition, order and maps; abutter notice and list; rep meeting letter



Verizon Petition/Massachusetts Avenue

ATTACHMENTS:

Туре

Cover Memo

Description

Engineering Memo; Verizon Petition and Order; Rep letter



Appointment: Vision 2020 - Community & Citizen Service Task Group and Standing Committee Co-Chair

ATTACHMENTS:

Туре

Cover Memo

Description

Memo from Town Manager and Letter to Julie Brazil



Request: Common Victualler License (formerly the Savory Plate)

Summary:

D

REFERENCE MATERIAL TO FOLLOW

ATTACHMENTS:

Туре

Cover Memo

Description

application & inspection packet



Request: Food Vendor License (new license)

ATTACHMENTS:

Туре

Cover Memo

Description

application & inspection packet



Presentation: Mass. Ave. Striping Plan - Schouler Court to Peg Spengler Way

ATTACHMENTS:

Туре

D Cover Memo

D **Cover Memo** Description

Mass. Ave. Striping Plan:Schouler Ct. to Peg Spengler Way(2 docs)

Mass. Ave. Striping 2014 Map



Discussion: FY15 Water/Sewer Rates

ATTACHMENTS:

Type Description

□ Cover Memo FY15 Water/Sewer Billing Recommendations



Vote: Establishment of Quarterly Billing Cycle for Water/Sewer

ATTACHMENTS:

Туре

D

Cover Memo

Description

FY15 Water/Sewer Billing Recommendations



Discussion and Vote: Condominium Billing Cycle for Water/Sewer

ATTACHMENTS:

Туре

Cover Memo

Description

Condominium Fee Structure



Presentation: Arlington-Teosinte Sister City Project

Summary:

(tabled from 5/19/14 meeting)

ATTACHMENTS:

Type

Cover Memo

Description

e-mail from Elizabeth Dray



Discussion: Hackney/Taxi Rules & Orders Update

Summary:

Updates: Insurance requirements

renewal requirements

ATTACHMENTS:

Type Description

<u>Cover Memo</u> hackney Rules & Orders Update DRAFT packet



Vote: Parking Sub-Committee Recommendations

Summary:

- a) Two Spaces On Street Overnight Parking @ 91 Westminster Avenue
- b) Enforcement of Signs: Newman Way, Bailey Road, Churchill Ave., Lockeland Ave., Mass. Ave. from Carey Way to Schouler Court

ATTACHMENTS:

Type Description

□ Cover Memo 5/29/14 Parking Subcommittee DRAFT minutes
□ Exhibit All images for Westminister Ave



Vote: Street Performance Application/Policy

ATTACHMENTS:

Туре

Cover Memo

Cover Memo

Description

Memo to Board from Town Counsel
Draft Street Performance Permit Policy



Vote: Parmenter Building Leases

Summary:

Vote: Parmenter Building Leases

- a) International School of Boston and the Town of Arlington
- b) Arlington Children's Center and the Town of Arlington

ATTACHMENTS:

Type Description

<u>Cover Memo</u> International School of Boston



Discussion: Future BoS Meetings

ATTACHMENTS:

Туре

Cover Memo

Description

Calendar Sept. to Dec.



Kathmandu Spice Restaurant Notice of Suspension, Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Description

ABCC Judgement



Mass. Ave. 'Rebuild' ; Bicyclists; Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Description

Letter from and to Jean Pulley



Traffic Safety Issues in Wildwood Ave. Neighborhood; Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Description

letters from and to Juodawlkis



Requesting Crosswalk on Mystic Street, Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Description

letter from Grandon; letter to Grandon



Bike Path Concerns, Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Description

Boudreau e-mail



Outdoor Sidewalk Dining, Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Cover Memo

Description

Molly Flueckiger Letter, Meeting Notice Jack Jones Response



Crosswalk Request @ Intersection of Gray St., Cliff St. and Oakland Ave.; Be Rec'd

ATTACHMENTS:

Туре

Cover Memo

Description

Cunniff and Gardner e-mail and map; meeting notification